

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, August 18, 2022

Members present: Wedekind, Giese, Kolb, Hazard, Miller and Lohr

Members Absent: Bradley

Chair Hazard called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Miller) to adopt the agenda. Motion carried unanimously.

MOTION (Wedekind/Kolb) to approve the minutes of the regular meeting on July 21, 2022. Motion carried unanimously.

Public comment: None.

Communications: None.

Facilities planning and maintenance report:

Schara gave the committee an update (*report and list of invoices on file*).

Discussion and possible action to advance the A building 80-ton classroom AC unit from 2024 capital improvement need to present replacement:

Schara gave the committee a brief update. Discussion took place among the committee.

Discussion and possible action of blow out A coil in library south unit:

Schara gave the committee a brief update. Discussion took place among the committee. Committee consensus was to have Schara get bids and the committee will pick one at the next meeting.

Financial report and approval of vouchers:

MOTION (Kolb/Wedekind) to approve vouchers in the amount of \$6,880.12. Motion carried unanimously.

Discussion and possible action on status of the theatre and arts building remodel:

Discussion took place among the committee.

Discussion and possible action on 2023 budget:

Discussion took place among the committee.

Update from Student Housing Advisory Committee:

Giese gave the committee an update.

Assistant Provost Report:

Compton gave the committee an update.

MOTION (Kolb/Lohr) to adjourn at 9:16 a.m. until Thursday, September 15, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk